



## Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Vice-Chair Allison A. Jones and seconded by Commissioner John Kennedy:

### RESOLUTION

**Denying the exterior design waiver for the Brick/Stucco option for Claiborne Homes I #06(2)-225 & Beechgrove Homes #07/08 (FA)-22; and providing for other matters in connection therewith.**

**WHEREAS**, the Louisiana Housing Finance Agency (the "Agency") has been ordered and directed to act on behalf of the State of Louisiana (the "State") in applying for, implementing, allocating of administering programs, grants and/or resources made available pursuant to Section 42 of the Internal Revenue Code (the LIHTC Program); and

**WHEREAS**, the Agency staff was asked by Claiborne Homes I #06(2)-225 & Beechgrove Homes #07/08 (FA)-22 that those projects be allowed to waive points associated with selecting the brick/stucco option on the selection criteria so that the projects' 8609's could be released:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency that:

**SECTION 1.** The Agency denies the point waiver for the brick/stucco option within the selection criteria.

**SECTION 2.** The Agency staff and counsel are authorized and directed to prepare the forms of such documents and agreements as may be necessary to implement the Board's actions.

**SECTION 3.** The Chairman, Vice Chairman, President, Vice President and/or Secretary of the Agency be and they are hereby authorized, empowered and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency, the terms

of which are to be consistent with the provisions of this resolution as approved by the Agency's General Counsel and LIHTC Program Counsel, Foley & Judell, L.L.P.

This resolution having been submitted to a **ROLL CALL VOTE**, the vote thereon was as follows:

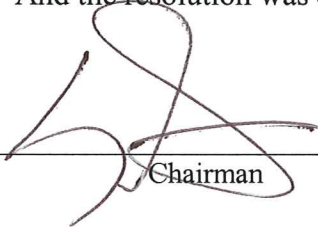
**YEAS:** Allison A. Jones, John Kennedy, Joseph Scontrino, III, Katie Anderson

**NAYS:** J. Mark Madderra, Guy T. Williams, Michael L. Airhart, Mayson H. Foster, Tyrone A. Wilson, Jerome Boykin, Sr., Elsenia Young

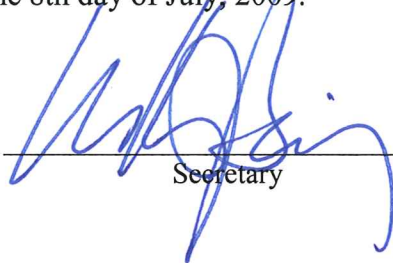
**ABSTAIN:** Chairman Wayne E. Woods

**ABSENT:** Walter O. Guillory, Susan Sonnier

And the resolution was declared adopted on this, the 8th day of July, 2009.



Chairman




Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Agency"), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on July 8, 2009, "Denying the exterior design waiver for the Brick/Stucco option for Claiborne Homes I #06(2)-225 & Beechgrove Homes #07/08 (FA)-22; and providing for other matters in connection therewith."

**IN FAITH WHEREOF**, witness my official signature and the impress of the official seal of the Agency on this, the 8th day of July, 2009.



Secretary

(SEAL)